



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/02/2016**

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Company Name: **Chartwich Limited**

Company Number: **04157856**

Date of this return: **30/01/2016**

SIC codes: **82990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **UNIT 7 SCOTT ROAD
DENCORA BUSINESS PARK
SUNDON PARK
UNITED KINGDOM
LU3 3BT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR P**

Surname: **TUBB**

Former names:

Service Address: **48 BARNSTON GREEN
ST. DUNMOW
ESSEX
UNITED KINGDOM
CM6 1PH**

Company Director ***I***

Type: **Person**

Full forename(s): **MR P**

Surname: **TUBB**

Former names:

Service Address: **48 BARNSTON GREEN
ST. DUNMOW
ESSEX
UNITED KINGDOM
CM6 1PH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/02/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR K**

Surname: **WEST**

Former names:

Service Address: **9 DENNY GATE CHESHUNT
WALTHAM CROSS
UNITED KINGDOM
EN8 0XF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/07/1962**

Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY IN RESPECT OF VOTING RIGHTS, RIGHTS TO DIVIDENDS AND IN RESPECT OF PARTICIPATION IN ANY DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30000
		<i>Total aggregate nominal value</i>	30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **30000 ORDINARY 1 GBP shares held as at the date of this return**
Name: **FLEXIPOWER (HOLDINGS) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.